

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Telephone: 91-44-4220 5300
Fax : 91-44-4220 5572
E-mail : sbl@tvssbl.com
Website : www.tvbrakelinings.com
PAN : AADCS4888E

SecI/NSE/40th AGM /01.08.2014
1st August 2014

FAX No. 022 – 26598237 / 38

The Manager, Capital Market Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, "G" Block
Bandra – Kurla Complex, Bandra (East), Mumbai 400 051

Dear Sir,

Sub: Announcement – Outcome of 40th Annual General Meeting (AGM) held on Aug. 1, 2014
Ref: Clause 35A of the Listing Agreement – Voting Result

We wish to inform you that at the 40th AGM of the Company held on 1st August, 2014 at Rani Seethai Hall, No. 603, Anna Salai, Chennai – 600 006 at 10.00 am. the following business were considered and approved by the Share holders with requisite majority as applicable.

(i) Attendance of members:

Sl. No.	Description	Particulars		
A	Date of AGM	1-Aug-14		
B	Total No. of Shareholders on record date (Cut-off date)	7,261		
C	No. of Shareholders present in the meeting either in person or through proxy			
	Shareholders	Present in person	Present through Proxy	Total
	Promoter and Promoter Group	3	7	10
	Public	1189	10	1199
	Total	1192	17	1209
D	No. of Shareholders attended the meeting through Video Conferencing: No Video Conferencing facility was made available			

ii. Voting by Members:

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

Registered Office : 180, Mount Road, Chennai - 600 006.

CIN : L34300TN1974PLC006703

SUNDARAM BRAKE LININGS LIMITED

Sl. No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of voting : (Show of hands / Poll / Postal Ballot / E-Voting)	Remarks
1	Adoption of the Financial Statements, Directors' Report and Auditors' Report for the year ended 31.03.2014	Ordinary	E-Voting & Poll	Passed with requisite majority
2	Re-appointment of Mr K Ramesh, Director, who retires by rotation	Ordinary	E-Voting & Poll	Passed with requisite majority
3	Appointment of Auditors and fixing their remuneration	Ordinary	E-Voting & Poll	Passed with requisite majority
4	Appointment of Mr T Kannan, as an Independent Director	Special	E-Voting & Poll	Passed with requisite majority
5	Appointment of Mr P S Raman, as an Independent Director	Special	E-Voting & Poll	Passed with requisite majority
6	Appointment of Mr Ashok V Chowgule, as an Independent Director	Special	E-Voting & Poll	Passed with requisite majority



7	Appointment of Mr K S Ranganathan, as an Independent Director	Special	E-Voting & Poll	Passed with requisite majority
8	Appointment of Mr K S D Sambasivam, as an Independent Director	Special	E-Voting & Poll	Passed with requisite majority
9	Borrowing Powers under Section 180(1)(c) of the Companies Act, 2013	Special	E-Voting & Poll	Passed with requisite majority
10	Creation of Security for borrowing under Section 180(1)(a) of the Companies Act, 2013	Special	E-Voting & Poll	Passed with requisite majority
11	Amendment of Article 41 (g) under Section 14(1) of the Companies Act, 2013	Special	E-Voting & Poll	Passed with requisite majority

(ii) Results of Poll / Postal Ballot / E-Voting by members:

The modes of voting for all resolutions was:

- (i) E-voting; and
- (ii) Poll conducted at the AGM to facilitate the shareholders who attended the AGM personally and did not participate in the e-voting process.

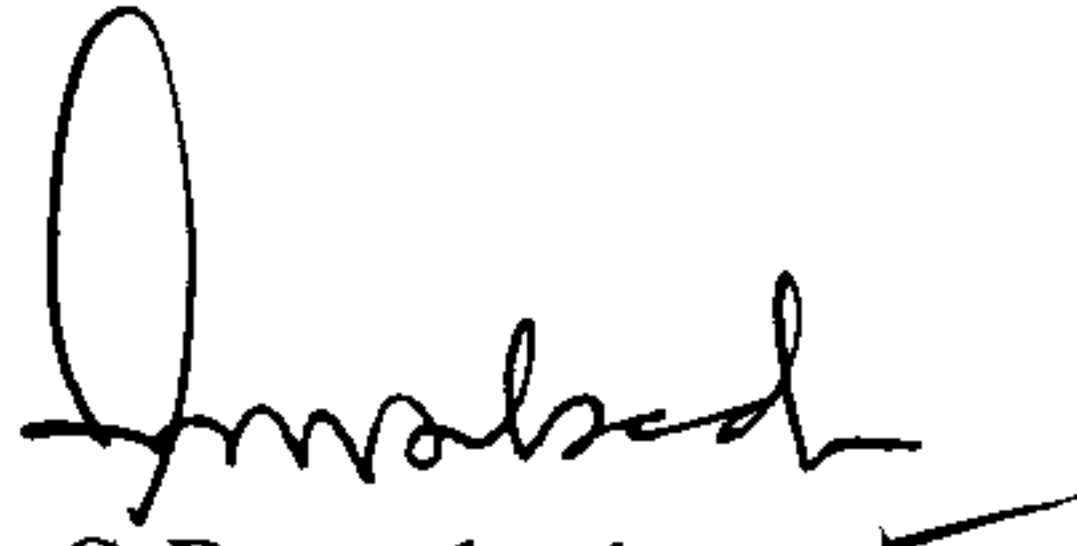


Result of voting in the prescribed format together with Scrutinizer's Report (3 Nos.) are attached herewith.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully
for SUNDARAM BRAKE LININGS LIMITED



S Ramabadran
(Financial Controller & Secretary)

Encl.: as above

